



## **BOARD AGENDA**


DATE: **WEDNESDAY, DECEMBER 12, 2001**

TIME 7:00 P.M.









LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**  
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
1. Roll Call
  2. PLEDGE OF ALLEGIANCE
  3. Approval of Agenda Items (with any addendums)
  4.  Approval of Bills
  5.  Approval of Meeting Minutes
  6. Public Comments (Non Agenda items only - 3 minute time limit)

### **PLANNING COMMISSION:**

7.  Technical Change; The Rivers Subdivision (Landscape Plan); Located north of 25 Mile Road and west of Romeo Plank Road; Section 6; Salvatore DiMercurio, Petitioner. Permanent Parcel No. 08-06-426-013, and 08-06-426-014 and 08-06-451-001.

### **NEW BUSINESS:**

8. Request to Schedule Public Hearing for SAD Street Lighting; Fairways of Macomb Subdivision.
9.  Membership Dues; Clinton River Watershed Council.
10.  Temporary Certificate of Occupancy; 7-Eleven Gas and Convenience Center; Located on the south west corner of 22 Mile Road and Romeo Plank/48989 Romeo Plank Road; Diversified Construction Management, Petitioner.
11.  Temporary Certificate of Occupancy; Macomb Industrial Park Lots 5 & 6; Hicks Plastics; Located west of Industrial Drive and approx. 894 feet north of 23 Mile Road. Hicks Plastics, Petitioner.
12.  Request for Variance from the Land Division Ordinance (regarding street length); Section 17-138c; Hidden Meadows Condominiums.
13.  Request for Variance from the Land Division Ordinance (regarding paving); and Subdivision Model Permits; Lots 6, 7, 8 and 169; Winding Creek Subdivision. Pulte Land Development, Petitioner.
14.  Request to Extend Variance from the Land Division Ordinance (regarding landscape) and authorize change in lot numbers for Subdivision Model Permits; English Gardens Estates; Northern Macomb Development, Petitioner.
15.  Request for Variance from the Land Division Ordinance (regarding landscaping); and Subdivision Model Permits; Lots 3, 9, 39 and 40; Chelsea Park Subdivision. Landtec Development, LLC., Petitioner.
16.  Request for Subdivision Model Permits; Unit 1, Averhill Parc Condominiums; Averhill Development LLC, Petitioner.

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17. [ ] Request for Subdivision Model Permits; Koss Farms Subdivision; Lots 3, 5, 71 and 75. Classic Development, Petitioner.
18. [ ] Request for the Release of Monuments & Irons Bond; Westchester Farms Subdivision Phases 1 & 2., GTR Builders, Inc., Petitioner.
19. [ ] Request for the Release of Monuments & Irons Bond; Windemere Woods Subdivision No.5, GTR Builder, Inc., Petitioner.

Additions:

- 19a. Release of Monuments and Irons Bond; Evergreen Estates Subdivision; located on the north side of 23 Mile Road and approximately 4,000 feet east of Romeo Plank Road, Section 16.

**FIRE DEPARTMENT:**

20. [ ] Request permission to attend the Macomb Community College Executive Management Program.

**PARKS AND RECREATION DEPARTMENT:**

21. [ ] Request for Jerry Krawchuk to attend the Illinois Recreation & Park Association Conference.
22. [ ] Request for Tracy Shanley to attend the Michigan Recreation & Park Association Conference.
23. [ ] Request for D. Martin Piepenbrok to attend and present at the Michigan Recreation & Park Association Conference.

**WATER/SEWER DEPARTMENT:**

24. [ ] Easement Encroachment Agreement, Linda M. Nixon, 56776 St. Andrews Drive, Macomb, MI 48042, Lot 70, Country Club Village of the North.
25. [ ] Easement Encroachment Agreement, Eugen and Paula Roman, 47822 Beacon Square Drive, Macomb, MI 48044, Lot 225, Beacon Square Subdivision No.2.
26. [ ] Resolution for MDOT (Michigan Department of Transportation) Annual Permit.
27. [ ] Approval of Purchase Requisitions:
  - a. Kennedy Industries Inc.
  - b. Jim Muir
  - c. Board of County Road Commission
  - d. Kennedy Industries Inc.

**BOARD COMMENTS:**

28. Supervisor's Comments
  - a. Networking of Township FacilitiesAddition
- 28b. Family Medical Leave Act - Statement of Township Policy
29. Clerk's Comments

- 29a. Appointment of alternates for Emergency Management
- 29b. Request to authorize the attorney to write a liquor license application procedure ordinance and review the application.
- 30. Treasurer's Comments
- 31. Trustee's Comments

**EXECUTIVE SESSION:**

- 32. Moritz & Pippen vs. Macomb Township
- 33. Grand Sakwa v Macomb Township

**ADJOURMENT**

Norman J. Snay  
Macomb Township Clerk

NJS/em